

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, December 11, 2018 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

CALL TO ORDER

Mayor Swadley called the meeting to order at 7:03 p.m.

Roll Call, Communications, and Presentations:

Clerk Licht read the roll and noted that there were 11 alders present. Wiessinger was absent and excused.

Clerk Licht noted that candidacy paperwork was due January 2nd. She also added that the deadline to file non candidacy paper was due December 21st.

December 25, 2018 Council Meeting is canceled.

Public Works Director Hebert presented on snow removal.

Minutes and Reports: the following minutes were entered into the records.

Library Board (10/17/18); Utilities (10/15/18); Finance (11/13/18); Public Safety Minutes (10/24/18); CA CP (10/2/18); RDA (8/8/18, 8/15/18, 9/12/18, 9/24/18, 9/10/18); Public Works (11/15/18)

Public Comment Period:

Kathy Kamp, 2045 Atwood Ave., Madison, spoke in support of O-28-2018.

CONSENT AGENDA

- A. November 27, 2018 Council minutes
- B. **R-196-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.
- C. Stoughton Utilities Payments due List Report, Stoughton Utilities September 2018 Financial Summary, Stoughton Utilities September 2018 Statistical Report
- D. October 2018 Treasurers Report

Motion by Jenson, second by Bartlett to approve the consent agenda. Motion carried 11-0.

OLD BUSINESS

O- 28-2018-Ordinance amending the zoning classification of 1125 W. Main Street in the City of Stoughton, WI

Motion by Bartlett, second by Jenson to approve O-28-2018 Ordinance amending the zoning

classification of 1125 W. Main Street in the City of Stoughton, WI. Motion carried 11-0.

NEW BUSINESS

R-197-2018- Authorizing and directing the proper City official(s) to approve the Comprehensive Outdoor Recreation Plan 2018-2022

Motion by Hirsch, second by Duranczyk to approve R-197-2018. Blake Theisen of Ayres and Associates presented the comprehensive plan. Motion carried 11-0.

R-198-2018- Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Robert Lange for property located at 1848 US Highway 51, Town of Dunn, Dane County, Wisconsin

Motion by Bartlett, second by Jenson to approve R-198-2018 Approving an extra-territorial jurisdictional (ETJ) land division (CSM) request by Robert Lange for property located at 1848 US Highway 51, Town of Dunn, Dane County, Wisconsin. Motion carried 11-0.

R-199-2018- Sidewalks for 2019 Street Reconstruction Project

Motion by Bartlett, second by Majewski to approve R-199-2018 Sidewalks for the 2019 Street Reconstruction Project. Bartlett said that these recommendations were made to correct design issues and in order to limit the removal of trees. Bartlett said that they will install sidewalks south of Patterson St.

Motion by Bartlett, second by Majewski to amend the resolution and strike out the west side of Grant Street from Prospect Street to Taft St. Motion carried 10-0 with Riley abstaining.

Motion by Duranczyk, second by Boersma to strike to strike the south side of Patterson Street. Motion failed on a vote of 4-7 with Duranczyk, Boersma, Riley and Johnson voting 'yes'.

Original motion as amended carried on a vote of 7-4 with Duranczyk, Riley, Johnson and Boersma voting 'no'.

R-200-2018- Authorizing and directing the proper City officials(s) to appoint Timothy Weiland as the agent for Ultra Mart, LLC (Pick 'n Save #390) Located at 1750 US HWY 51

Motion by Jenson, second by Reeves to approve R-200-2018 Authorizing and directing the proper City officials(s) to appoint Timothy Weiland as the agent for Ultra Mart, LLC (Pick 'n Save #390) Located at 1750 US HWY 51 . Motion carried 11-0.

R-201-2018- Confirming the Mayor's citizen appointment of Linda Lane to the Food Pantry Committee

Motion Boersma, second by Bartlett to approve the citizen appointment of Linda Lane to the Food Pantry Committee. Motion carried 11-0.

R-123-2018- Authorizing and directing the proper City official(s) to adopt a policy relating to attending City meetings via remote access

Motion by Reeves, second by Riley to approve R-123-2018 Authorizing and directing the proper City official(s) to adopt a policy relating to attending City meetings via remote access.

Motion by Boersma, second by Johnson to table. Motion failed on a vote of 2-9 with Boersma and Johnson voting 'yes'.

Duranczyk said that the terms need to clarify for example: participation. The person who is participating by phone should be counted towards the quorum. Dregne said that the RDA is a separate quasi government body and isn't 'sure the Common Council can decide how the meetings are run.

Bartlett said that at a minimum that the policy should allow for attendance via remote access.

Jenson said that he doesn't think that an absent member should be able to participate or vote.

Motion by Duranczyk, second by O'Connor to table. Motion carried 11-0.

R-202-2018- Authorizing and directing the proper City official(s) to amend the 2018 City of Stoughton Operating Budget

Motion by Duranczyk, second by Jenson to approve R-202-2018 Authorizing and directing the proper City official(s) to amend the 2018 City of Stoughton Operating Budget. Motion carried 11-0.

R-203-2018- Authorizing and directing the proper City official(s) to engage Actuarial & Health Care Solutions, LLC to perform the City of Stoughton liability for other post-employment benefits

Motion by Duranczyk, second by Jenson to approve R-203-2018 Authorizing and directing the proper City official(s) to engage Actuarial & Health Care Solutions, LLC to perform the City of Stoughton liability for other post-employment benefits. Motion carried 11-0.

R-204-2018- Recommending the appointment of Finance Director Friedl as the City of Stoughton Redevelopment Authority Executive Director

Motion by Duranczyk, second by Jenson to approve R-204-2018 Recommending the appointment of Finance Director Friedl as the City of Stoughton Redevelopment Authority Executive Director. Motion carried 11-0.

ADJOURNMENT

Motion by Jenson, second by O'Connor to adjourn at 9:14 p.m. Motion carried 11-0.